

Faculty Senate

Faculty Senate Executive Committee Meeting 6 December 2024 12pm, 251 Music and Dramatic Arts Building

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 26 November 2024
- V. President's Updates

VI. Unfinished Business

- Attendance Study
- What Every Faculty Member Should Know
- Broadcast Email
- PS 110 Revision

VII. New Business

- Minutes from 11/20 FS Meeting
- FSEC Spring Meeting Planning
- Retirement Task Force
- Panel on Academic Freedom
- Nature Conservation
- Instructure

VIII. Meeting with Student Senate representative on SGR 23

IX. Adjournment

*It is intended that public comments may be made (1) when they relate to a business matter on the agenda upon which a vote will be taken, as required in LA RS 42:14(D) and (2) when individuals desiring to make public comments have registered at least two hours prior to the meeting by emailing <u>facultysenate@lsu.edu</u>. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual's comments will be limited to no more than 3 minutes and the Chair reserves the right to limit public comments, if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.